

**STANDARD LIFE PRIVATE EQUITY TRUST PLC**  
**(Registered in Scotland No: SC216638)**

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At the Annual General Meeting of Standard Life Private Equity Trust plc held at the Balmoral Hotel, 1 Princes Street, Edinburgh EH2 2EQ on Tuesday, 22 March 2022 at 12:30 pm the following resolution was passed:

**16. Change of Company Name (Special Resolution)**

THAT the name of the Company be changed to "abrdn Private Equity Opportunities Trust plc".

**Certified a True Copy**

*KV Higgins*

**For Standard Life Private Equity Trust plc**  
**Aberdeen Asset Management PLC, Company Secretary**

